

**MINUTES**

**I. CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3**

Chairman Gene Cerino called the meeting to order at 4:00 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn, Washington. Members present: Chairman Gene Cerino, Vice Chair Bill Peloza, Member Virginia Haugen. Staff present: Mayor Pete Lewis, Chief of Police Jim Kelly, Parks & Recreation Director Daryl Faber, City Attorney Dan Heid, Risk Manager Rob Roscoe, Police Secretary Kathy Emmert. Others present: Wayne Osborne and Beth Mason citizens.

**II. AGENDA MODIFICATIONS**

- A. There was an agenda modification regarding smoking in the city parks. See V.A below.

**III. CONSENT ITEMS**

**A. Approval of Minutes of the September 28, 2009 Municipal Services Committee Meeting**

Vice Chair Peloza moved to accept the Minutes of the September 28, 2009 meeting. Second by Member Haugen, Chair Cerino concurred.

MOTION CARRIED: 3:0

**IV. ORDINANCES AND RESOLUTIONS (Action Items)**

**A. Ordinance No. 6273**

An Ordinance of the City Council of the City of Auburn, Washington, amending Section 10.36 of the Auburn City Code relating to commercial vehicle parking and residential parking

Following a discussion it was determined that additional research and documentation be provided and a the draft ordinance will be brought to a future meeting.

**V. INFORMATION / DISCUSSION ITEMS**

**A. Smoking in City Parks**

Director Faber discussed the signage presently located in the City parks and the history of how and why the current City policy was implemented and is functioning. Parks crews indicate there is less smoking debris

being left around the ball fields and dugouts. It was indicated that for the most part approximately 99% of citizens self-enforce as a result of the signage.

**B. Matrix**

The Matrix is adjusted as follows:

**Item 7P** – Golf Course Restaurant – information to be provided at November 2, 2009 meeting.

**Item 10P** – Red Light Photo Enforcement - Chief Kelly provided an update. Committee requested some additional information related to speed enforcement guidelines within school zones that will be researched and provided.

**Item 17P** – Crime Deterrent Photo Enforcement (Graffiti Cam) – Chief Kelly provided an update.

**Item 20P** – Animal Control & Rescue – Chief Kelly provided an update noting that the City is anticipating the current contract for services will not be renewed at expiration in June 2010. This comment will be added to the Matrix for Committee information purposes.

**Item 1I** – License Plate Reader – Chief Kelly provided and update on the reader and the successes the department has seen thus far.

**Item 2I** – Golf Course Operations - Director Faber provided information on the operation of the golf course.

**Item 4I** – Dangerous Dog Ordinance Notification – Additional research will be done prior to a report.

**Item 5I** – Howard Hanson Dam – Fall Flooding – The Mayor provided updated information on the City's preparation for potential floods and work on the levees.

**Item 6I** – Juvenile Offender Release – Chief Kelly provided and update based on the information that will be provided to the Police Department and the Police Department's plan to provide appropriate follow up. Vice Chair Pelosa suggested that it appears this item could be removed from the Matrix and the Committee agreed.

**VI. ADJOURNMENT**

The meeting adjourned at 5:15 p.m.

Signed this \_\_\_\_\_ day of November, 2009

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Gene Cerino, Chair

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Kathy Emmert, Police Secretary